

UNITED STATES DISTRICT COURT
for the

Western District of Tennessee

United States of America)	
v.)	
SANJEEV KUMAR)	Case No. 2:25-cr-20032-1 JTF
)	
<i>Defendant</i>)	

APPEARANCE BOND

Defendant's Agreement

I, SANJEEV KUMAR (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- to appear for court proceedings;
- if convicted, to surrender to serve a sentence that the court may impose; or
- to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- (1) This is a personal recognizance bond.
- (2) This is an unsecured bond of \$ _____.
- (3) This is a secured bond of \$ 100,000.00, secured by:
 - (a) \$ 10,000.00, in cash deposited with the court.
 - (b) the agreement of the defendant and each surety to forfeit the following cash or other property (*describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value*):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- (c) a bail bond with a solvent surety (*attach a copy of the bail bond, or describe it and identify the surety*):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev. 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 03/04/2025*Defendant's signature*Sumedha*Surety/property owner – printed name*Sumedha*Surety/property owner – signature and date**Surety/property owner – printed name**Surety/property owner – signature and date**Surety/property owner – printed name**Surety/property owner – signature and date***CLERK OF COURT**Date: 03/04/2025*s/Chris Sowell**Signature of Clerk or Deputy Clerk*

Approved.

Date: 03/04/2025*s/Charmiane G. Claxton**Judge's signature*

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U.S. District Court

Tennessee Western - Memphis

Receipt Date: Mar 4, 2025 2:59PM

UNKNOWN SUMEDHA
 9285 ENCLAVE GREEN LN E
 GERMANTOWN, TN 38139

Rcpt. No: 200006033

Trans. Date: Mar 4, 2025 2:59PM

Cashier ID: #JJ (3138)

CD	Purpose	Case/Party/Defendant	Qty	Price	Amt
701	Treasury Registry	DTNW225CR020032 /001 FBO: SANJEEV KUMAR	1	10000.00	10000.00

CD	Tender	Amt
CA	Cash	\$10,000.00
	Total Due Prior to Payment:	\$10,000.00
	Total Tendered:	\$10,000.00
	Total Cash Received:	\$10,000.00

Questions/Comments: Please contact USDC-TN Western (Memphis) at 901.495.1200.